

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on March 9, 2007, at 3:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Logan Chick, Judge Tyler Gill, Sherry Wilkins, Starling Murphy, and Jay Joines. Also attending were Steve Sherman, Charles Orange, Eleanor McCormick, Gordon McCormick, Nancy Berry Woodson, Ray Celsor, Tom Noe, Curtis Watkins, Velma Hall, Edwina Duncan, and Dick Mosely.

Chairman Logan Chick called the special meeting to order.

This meeting is a special called meeting relative to the contract to be signed between the Project Development Board and Eleanor and Gordon McCormick in order to allow her an extension to move the house located on West 4th Street. Eleanor McCormick presented her plans and concerns relative to this matter, but ^{declined} ~~was unable~~ to sign the contract as presented.

After further discussion, Judge Tyler Gill made a motion that the Board take possession of said property as of March 9, 2007, the whole block from all landowners, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Judge Tyler Gill – aye; Jay Joines – Aye; Starling Murphy – aye. So approved.

Eleanor McCormick requested that she be allowed time to remove all property property from the house on West 4th Street. After discussion, a motion was made by Sherry Wilkins to give her three days, midnight on March 12, 2007, to get all personal property out of the house that is not part of the structure. Seconded by Tyler Gill. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Judge Tyler Gill – aye; Jay Joines – Aye; Starling Murphy – aye. So approved. A motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

The above minutes were read and approved; this the _____ day of

March, 2007.

CHAIRMAN LOGAN CHICK